

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 12:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab674a277569d34d104b822c1a45ccb014043a04</u>
TOTAL RECEIVED	8.443076840867407284 MATIC
	3.40 USD
TOTAL SEND	5.283138435216661932 MATIC
	2.13 USD

Token	Balance
MATIC	5.159938405650746240 MATIC
	2.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!ETHENA	5,000 IM
! Airdapp.net	1.00000000000000000000 .net
!ETHENA	3,000 WARDS
! ZKSYN.CO	50,000 d.
mylido.xyz	1 s
Mylido.xyz	1 s
BLAST	10,000 op Code
Lido Reward Pool	2 yz

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Elite-Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
NFT Paris ID	1 NPI
Guild Credential	1 GUILD
∅	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
Polygon Plus Event	N/A PolyEvent.Plus
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
+5 stETH stethlido.org	N/A 5 stETH
5000 USDC Voucher	N/A Weekly Giveaways
! !\$100,000 BONE #09	N/A Shiba Inu
'	N/A NFT
1ETH Reward at ethersc.icu ðŸŽ•	N/A 1ETH Airdrop at ethersc.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:36:35	<u>0x252de59da8116c6e6112</u> <u>1598f70cca0e9487952c58</u> <u>60aa571b45d866ad8d637d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-04 18:36:35	<u>0x252de59da8116c6e6112</u> <u>1598f70cca0e9487952c58</u> <u>60aa571b45d866ad8d637d</u>	- 0.0057180940044457 32 MATIC  0.00 USD	✓
3	2024-04-04 18:36:35	<u>0x252de59da8116c6e6112</u> <u>1598f70cca0e9487952c58</u> <u>60aa571b45d866ad8d637d</u>	- 0.0102818899955542 68 MATIC  0.00 USD	✓
4	2024-04-04 18:36:27	<u>0x421c8945ffa984141441</u> <u>0de66376048aea41b84a80</u> <u>50f7b01efaa1bdf3bc1e8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 18:36:27	<u>0x421c8945ffa984141441</u> <u>0de66376048aea41b84a80</u> <u>50f7b01efaa1bdf3bc1e8d</u>	- 0.0026741282870463 78 MATIC  0.00 USD	✓
6	2024-04-04 18:36:27	<u>0x421c8945ffa984141441</u> <u>0de66376048aea41b84a80</u> <u>50f7b01efaa1bdf3bc1e8d</u>	- 0.0049948077129536 22 MATIC  0.00 USD	✓
7	2024-03-12 19:51:16	<u>0xb06886cc634f001e2353</u> <u>2e0fd3c37375fb5702a012</u> <u>ebd13c290fc099d3a3dc91</u>	- 1.000000000000000000 00 MATIC  1.16 USD	✓
8	2024-03-12 19:51:16	<u>0xb06886cc634f001e2353</u> <u>2e0fd3c37375fb5702a012</u> <u>ebd13c290fc099d3a3dc91</u>	- 0.0245402672549516 03 MATIC  0.02 USD	✓
9	2024-03-12 19:51:16	<u>0xb06886cc634f001e2353</u> <u>2e0fd3c37375fb5702a012</u> <u>ebd13c290fc099d3a3dc91</u>	- 0.0205080607450483 96 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 13:57:43	<u>0xbe1deb573911883a5ac44558ff00bb0e45d5e2ff6a4f536c8434170db40b1cad</u>	- 2.0000000000000000 00 MATIC  1.55 USD	✗
11	2024-01-27 13:57:43	<u>0xbe1deb573911883a5ac44558ff00bb0e45d5e2ff6a4f536c8434170db40b1cad</u>	- 0.0217026732660806 25 MATIC  0.01 USD	✓
12	2024-01-27 13:57:43	<u>0xbe1deb573911883a5ac44558ff00bb0e45d5e2ff6a4f536c8434170db40b1cad</u>	- 0.0174409767339193 74 MATIC  0.01 USD	✓
13	2023-12-19 07:03:09	<u>0x8233c0814d67f0f4befa1eb4b277b1262082c275fae1e4453c3031c57a47d58f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 07:03:09	<u>0x8233c0814d67f0f4befa1eb4b277b1262082c275fae1e4453c3031c57a47d58f</u>	- 0.0036675257644414 26 MATIC  0.00 USD	✓
15	2023-12-19 07:03:09	<u>0x8233c0814d67f0f4befa1eb4b277b1262082c275fae1e4453c3031c57a47d58f</u>	- 0.0060953721219741 06 MATIC  0.00 USD	✓
16	2023-12-14 09:19:46	<u>0xfe0fa9885de35a4df434036dae65a1c15c0566ca0cf1888979508eb0ba885440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-14 09:19:46	<u>0xfe0fa9885de35a4df434036dae65a1c15c0566ca0cf1888979508eb0ba885440</u>	- 0.0039444593859324 36 MATIC  0.00 USD	✓
18	2023-12-14 09:19:46	<u>0xfe0fa9885de35a4df434036dae65a1c15c0566ca0cf1888979508eb0ba885440</u>	- 0.0304871142652941 05 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 09:19:46	<u>0xaabb48a8ca9cfa3cef78</u> <u>77e11908abdff963ee42c1</u> <u>3e523561089194d53c167e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-14 09:19:46	<u>0xaabb48a8ca9cfa3cef78</u> <u>77e11908abdff963ee42c1</u> <u>3e523561089194d53c167e</u>	- 0.0036634230576863 01 MATIC  0.00 USD	✓
21	2023-12-14 09:19:46	<u>0xaabb48a8ca9cfa3cef78</u> <u>77e11908abdff963ee42c1</u> <u>3e523561089194d53c167e</u>	- 0.0304871142652941 05 MATIC  0.02 USD	✓
22	2023-09-16 05:29:00	<u>0x6528a938d5def750425e</u> <u>f7ecfd3c7d54670b56d19c</u> <u>6c1f9e3aac79f4fd139f0d</u>	- 1.000000000000000000 00 MATIC  0.53 USD	✓
23	2023-09-16 05:29:00	<u>0x6528a938d5def750425e</u> <u>f7ecfd3c7d54670b56d19c</u> <u>6c1f9e3aac79f4fd139f0d</u>	- 0.0060186578435994 34 MATIC  0.00 USD	✓
24	2023-09-16 05:29:00	<u>0x6528a938d5def750425e</u> <u>f7ecfd3c7d54670b56d19c</u> <u>6c1f9e3aac79f4fd139f0d</u>	- 0.0116732371076345 03 MATIC  0.00 USD	✓
25	2023-09-16 05:24:36	<u>0x8a75d19839270216350d</u> <u>fd7d2250dc7d27d419d184</u> <u>9f2fad488cf7418bcb8805</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-16 05:24:36	<u>0x8a75d19839270216350d</u> <u>fd7d2250dc7d27d419d184</u> <u>9f2fad488cf7418bcb8805</u>	- 0.004146900000000000 00 MATIC  0.00 USD	✓
27	2023-09-16 05:24:36	<u>0x8a75d19839270216350d</u> <u>fd7d2250dc7d27d419d184</u> <u>9f2fad488cf7418bcb8805</u>	- 0.0092823404549862 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 12:46:09	<u>0xc56be79b07a74d7f4fb6 a9274d042afcf6b993765 cf46eee361440b986cd2c3</u>	- 1.0000000000000000 00 MATIC 0.92 USD	✓
29	2023-05-28 12:46:09	<u>0xc56be79b07a74d7f4fb6 a9274d042afcf6b993765 cf46eee361440b986cd2c3</u>	- 0.0108735299999999 99 MATIC 0.01 USD	✓
30	2023-05-28 12:46:09	<u>0xc56be79b07a74d7f4fb6 a9274d042afcf6b993765 cf46eee361440b986cd2c3</u>	- 0.0549378629498190 95 MATIC 0.05 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:36:35	<u>0x252de59da8116c6e6112 1598f70cca0e9487952c58 60aa571b45d866ad8d637d</u>	+ 1.8792890569890825 51 MATIC 1.70 USD	✓
2	2024-01-22 11:23:51	<u>0x1da3780d5ff63a1a852e 51c5fb1e7f7edde6253631 79e1350c89358076069792</u>	+ 0.0000100000000000 00 MATIC 0.00 USD	✓
3	2023-09-16 05:29:00	<u>0x6528a938d5def750425e f7ecfd3c7d54670b56d19c 6c1f9e3aac79f4fd139f0d</u>	+ 0.0000000473999959 36 MATIC 0.00 USD	✓
4	2023-05-28 12:28:46	<u>0xa4e6ae446efd45612b7a 678cbaffe43c4350cec7 c6af440c6696cba50d7fbc</u>	+ 6.5637777364783289 61 MATIC 6.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:58:25	<u>0x617c26e092f18a13d8d4 0714ab7c7c06aaaaf34266 090fded1fae0f53f69b608</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-16 03:11:05	<u>0x70b4c630027b82f2dd6a f5379901f9ee9c8bae593e 5f706116385523236c5ad2</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-15 08:13:56	<u>0x897e22150cce6546dfcd 2937a4d196a47c9033ba4f e3fc6fc781b8c358be28b4</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-15 08:13:48	<u>0x572d393c21501d1450f4 27debd2239fdb17fd3f5aa 2ee3c860b3dd0ab76e8ffb</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-13 00:40:17	<u>0x119c707bbfac2d8259fa 9bf8adb5302b3c60249d40 d0d13606d8e04c534e3867</u>	+ 30,513 d.	✓
6	2024-06-06 15:18:55	<u>0xd580aad0c30d472734d6 00d1400170c4835268b0f5 a2c68bdc0ccaebb5098146</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
7	2024-05-19 10:30:30	<u>0x0302af0e6eddef69c652 5ce0783792ea8c680f4003 664b31d0bfb5ba59c904ed</u>	+ 5,000 IM	✓
8	2024-05-14 19:09:48	<u>0x4161218e17e740b8060c 6baca73efd0810243b177a 9f5f9e41829a315b9aa59c</u>	+ 3,000 WARDS	✓
9	2024-04-06 21:30:34	<u>0xa915e604194d427225d8 f5bece638a6187670ab47a 5442fa5c0b1de73a2ba781</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 18:36:35	<u>0x252de59da8116c6e6112</u> <u>1598f70cca0e9487952c58</u> <u>60aa571b45d866ad8d637d</u>	- 1.718371 USDC  1.71 USD	✓
11	2024-03-14 03:05:28	<u>0xa95a2aa879ad8af1ce2a</u> <u>44eec8edcb266a4cd47cef</u> <u>92a6ebdda4d95f2f91d273</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
12	2024-03-13 19:55:09	<u>0xb70a766be27fd817d9ff</u> <u>1333a790b847547015196e</u> <u>6b6b77d5c8a0404f5fc000</u>	+ 500 op Code	✓
13	2024-03-12 19:51:16	<u>0xb06886cc634f001e2353</u> <u>2e0fd3c37375fb5702a012</u> <u>ebd13c290fc099d3a3dc91</u>	+ 1.185482 USDC  1.18 USD	✓
14	2024-02-07 21:13:55	<u>0x57763f61734608a3e7db</u> <u>1e4a27acb979c0536c611d</u> <u>62bdd9e51cda85d4de45ce</u>	+ 1 RDS	✓
15	2024-02-06 22:44:08	<u>0xacb91198b56ba7d1ccd4</u> <u>17adb3ea4342eaafe7ba4f</u> <u>3eed359090a5c322b64081</u>	+ 5,000 \$USDT DjLD•L0æâ-•airUSDT .net	✓
16	2024-02-06 18:02:53	<u>0xbe196cf295fd0186eca7</u> <u>0f34fbe1f9cac3306c2179</u> <u>ea81e92a9ae550274a2517</u>	+ 1 rds	✓
17	2024-02-06 05:12:03	<u>0x40700bf8288b9a524a15</u> <u>5c81966b2c781a9f195241</u> <u>8f0ee686a0e2d6e28935e7</u>	+ 1 ds	✓
18	2024-01-18 00:10:01	<u>0x1ebcfbe7d0b96b9bd54a</u> <u>03289ff79aba34aa88460a</u> <u>259452bd79f9215d8eb5b6</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 20:14:21	<u>0xb3c661e119dbaced8f44720616f89b9ab5f3cc0ffde93125de855828e022caba</u>	+ 1 D0 Giveaway!	✓
20	2024-01-14 22:35:45	<u>0xabdb9bd932f473efb4d3f147313151f06bb94de9a30a31633b34ff750c649e09</u>	+ 1,000 s	✓
21	2024-01-08 23:42:54	<u>0xe552120e11e3952e3eb27f98b73a349051d70378ddace26e258773a30c6eb495</u>	+ 1 s	✓
22	2024-01-08 10:09:58	<u>0x800f63b4445c9d5ce6ef36b1305112047c4a7bd9339d46b163ddc3451af60227</u>	+ 1 s	✓
23	2023-10-30 14:59:08	<u>0xe3dcbc59d07c2f4a04f0e9d2a1ceb7f8b34f17626c4ac372ac966d44dd3b77d5</u>	+ 2,100.000000000000 000000 NFTPARIS	✓
24	2023-09-17 11:00:08	<u>0xcb205f2c06d4c6ecd9b00f9fbc4c20368aeb678acdb9b4fbe09fb87cd7705bf3</u>	+ 705.95000000000004 5475 wSNX	✓
25	2023-09-16 10:03:19	<u>0x8a0cc249335d6e5dc15be35143b0068188c5921293852b06b7b4273925987836</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
26	2023-09-16 05:29:00	<u>0x6528a938d5def750425ef7ecfd3c7d54670b56d19c6c1f9e3aac79f4fd139f0d</u>	+ 0.532889 USDC  0.53 USD	✓
27	2023-09-02 20:54:36	<u>0x527d6841cff14190e5ec703471403039a9e4cd9f85b8af381fc60530041a2a84</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:03:09	<u>0x8233c0814d67f0f4befa1eb4b277b1262082c275fae1e4453c3031c57a47d58f</u>	+ 1 OrbiterNFT	✓
2	2023-12-14 09:19:46	<u>0xfe0fa9885de35a4df434036dae65a1c15c0566ca0cf1888979508eb0ba885440</u>	+ 1 OrbiterNFT	✓
3	2023-12-14 09:19:46	<u>0xaabb48a8ca9cfa3cef7877e11908abdf963ee42c13e523561089194d53c167e</u>	+ 1 OrbiterNFT	✓
4	2023-10-17 11:31:55	<u>0x85c692ff246051a579d7bd55bece7c564464d5fdf5eb458d3fe49f26b931787a</u>	+ 1 NPI	✓
5	2023-05-28 12:46:09	<u>0xc56be79b07a74d7f4fb6a9274d042afcfc6b993765cf46eee361440b986cd2c3</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:58:23	<u>0x5f15a6e7b22b39cc4aead487b6a6f8a66b6fdf3025fa755e2f7e7aa8c0245b68</u>	+ 1 ðŸŽ•	✓
2	2024-07-22 14:02:17	<u>0x37c565a3398ac36a9c769674bf5f8a3e8ee04d8e0b39a572da38e0ba58bfd972</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 14:02:11	<u>0xb94a22b5792d5387a437e0791b2fbefafa2b0c9da65404b5bcee2f548adee896a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 14:02:03	<u>0xa6c12cb989d757562f61e07f6f834cff2423e030fc0a592a3e4cf9345147fe15</u>	+ 1 at]	✓
5	2024-07-15 08:16:08	<u>0xbd6acc29928527c3b5e7296d345d91d6504e5282b3d6ae8e5fc47ed17d2db929</u>	+ 1 SI031	✓
6	2024-07-15 08:14:42	<u>0x0cb23b1c92b6b3d9f1aabe54aa241ce52616856e5ea3e90383a08b47137fefc6</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
7	2024-07-15 08:14:04	<u>0x2ae41cf92320583a5c5438e344878b54e197554716c655b4533b5826f09c43d5</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
8	2024-06-29 23:36:17	<u>0x031d6e71eaae527e2ce3bc7d18c6e63d8ada8a01caed183919711a65f71aba5f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 19:48:36	<u>0x7f764e02a6dd780676825056853bfcd7f7f1baf2d4b8d99fef56530afbe717f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-21 14:01:11	<u>0xa410eaf46a5966a006a510ecae892e0d04514c8fc8aa209b161f8617810102bb</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
11	2024-06-21 14:00:39	<u>0x516ecc039e25ee5ba66644ec2f4b236d96f90e24aa40bade8c6cb39ca2e8991a</u>	+ 1 ethx] ðŸŽ•	✓
12	2024-06-13 00:42:59	<u>0xc48254bf1fee4c5a9523df3bf646c2cc4b3ab6b4542a5b198db80712b4b47213</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-08 19:26:08	<u>0xad65362c2465518bf6346beceb84ab98271005e28f162be5ce93267315335b9a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-04-17 18:39:43	<u>0xa9494385b4990fc70622339956d9b5e5ac1188ed8a14fb5d74bdcec2df9b1696</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-10 03:44:15	<u>0x282e22aa4385df7de84672ce2f55b098a21a389b68c459dfa1d1463ffcaeb249</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-04 21:00:30	<u>0x0ea77965b99750fe7f32660983f4be647386fab90aa3109d4caaea2499f350a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-02 23:58:13	<u>0xc1582eacb7c3e0455f10a81aab0b00766b7b682944b7822b816a417940cf5277</u>	+ 1 NFT	✓
18	2024-03-16 12:26:40	<u>0xa4163c7d5a723addb3bec5b2b1ec1591dcd3b091b1a31de6cf9121715e04fa31</u>	+ 1 USDT	✓
19	2024-03-12 19:53:32	<u>0xda57e53ec3f6dcab59cf94b67ed933d0d05f7cd156e4e00a373877dac788ee1a</u>	+ 1 Airdrop at [3eth.us]	✓
20	2024-03-08 02:07:58	<u>0xf9c05cdca52617e8aca8ce772911a5ca0a5440b95271f51e4cdc2a7ca202b0</u>	+ 1 USDT	✓
21	2024-02-29 22:13:45	<u>0x8857abf61f3f8b31c69d0fc82d0acd896f67b67cbe b11efa8a5fac2af5c15cd4</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 13:59:05	<u>0xe162fd57c17cef094aac af3de6c6e4032b1ea7580a 5a007c07379800c821ac69</u>	+ 1 NFT	✓
23	2024-02-17 01:25:37	<u>0x524d9cd3f3dc7f8e4f6f 43a51a96d3abcc8e93b8bc a29f7ee41366f9bd9655eb</u>	+ 1 NFT	✓
24	2024-02-07 09:31:31	<u>0xc8334fb13af78da73273 e95e3d8e77ab31c0f34580 d36fee9953db94a14671be</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-07 09:31:31	<u>0x9b937243be19f45ee4af 3c0a249c5cf02884d9956c e2539bfae9321b8adba433</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-04 03:26:06	<u>0xefd15b5a6313c6d2dcb4 65cb02738dec36619822dd e498f30648eba5b09d6331</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-04 00:47:08	<u>0x5249afa6d3a31183e04d ba1a85f05d37332740f127 311f7cf458d923c2c9d119</u>	+ 1 2000usdc.net	✓
28	2024-02-03 22:33:07	<u>0x2ba9c6cd8f36d6c97f8a 61a046b23373502827bf24 ae89630b232610877b8591</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-31 06:47:25	<u>0x8f179c5e42c9cf100b78 2538449b69f0fb236fc97a 5d53e0cfc7d97f0de97703</u>	+ 1 NFT	✓
30	2024-01-27 17:38:02	<u>0x235f674e2b22a9b1e6ff efcd3a665ad21e08c36adb a2d2fe00af92698482ab7a</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 15:32:47	<u>0x3dbf644a35845847b626</u> <u>b945615a946f3acf6cb517</u> <u>d43da1bd1c1bc80ed71c8c</u>	+ 1 2000usdc.org	✓
32	2024-01-27 14:45:13	<u>0x5a3e2f9b5764289b4912</u> <u>451cfab23d79ec1a6bbb5a</u> <u>e7595dcd6b565afbfa56ba</u>	+ 1 5000usdt.com	✓
33	2024-01-27 00:40:58	<u>0x65b4cb82e892ae60268a</u> <u>7bf9c051e323d8939c7a0a</u> <u>5107dfab54c99f7d9197b2</u>	+ 1 nft	✓
34	2024-01-23 01:56:28	<u>0x0f625d8e5772440296f8</u> <u>6b875d8513341fd72345b0</u> <u>9a327c5a7ae0ca93ffb72</u>	+ 1 ethevents.co	✓
35	2024-01-22 17:59:26	<u>0x70b5f34c8b88b0983450</u> <u>586a648bb80dc7556e8df0</u> <u>2f5298f4e2232c5f61a390</u>	+ 1 m rewards	✓
36	2024-01-22 08:33:54	<u>0xd54af08b3020f6861544</u> <u>e82f2206f81cc5cd855113</u> <u>b59ace9db0296b13622b77</u>	+ 1 m rewards	✓
37	2024-01-21 17:00:33	<u>0x67ac0e98639e619129ee</u> <u>064591092716d44254796e</u> <u>26c7f126a52e0f08bf46e7</u>	+ 1 m rewards	✓
38	2024-01-21 12:10:37	<u>0x10b2215d864eb4579967</u> <u>6d7d7642eddc720ceb9645</u> <u>43c46d59a9b8faf730e12d</u>	+ 1 m rewards	✓
39	2024-01-19 18:23:03	<u>0x31201679a2161adb84e8</u> <u>913c9e1511c1daae83bf2f</u> <u>0dd59590a4a2eb4e1f7353</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-13 02:34:14	<u>0x910cd504475e72b63f0c5e59980e0c43574a710c68f2d098fc6151e5d2b89139</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-11 11:58:04	<u>0x7aabeae94b501e875d38a5ae1c4b8cd12785c1a0b358f9b7a9c3bc2c9ad23114</u>	+ 1 5000usdt.org	✓
42	2024-01-11 11:58:04	<u>0x6cde540914e6bb7e2ed389e86c286adfa8a722fa23559bfba31efb35e61dcdbc</u>	+ 1 3000usdc.com	✓
43	2024-01-04 22:09:46	<u>0xf4b2c0d97d8c192fb609469d391ac1eba2a38fba148b57b6ec5509ba169d9d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-23 02:55:24	<u>0x26620b5e3d706ae4e2b9146524ef0378754b7db2d06837f8e4d4213fd6a034f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-19 07:15:16	<u>0x294e656ad31e49185f4d6c0744a4c01477272f3644809e4d147bb91db08497ad</u>	+ 1 s.xyz	✓
46	2023-12-19 07:05:21	<u>0x6359cf475ab471c1636b83f860ae22c49db85deabbd7c03b4322fffd9b3d298</u>	+ 1 2000usdt.icu	✓
47	2023-12-19 07:03:19	<u>0xd41f75cfa2d80df6a00787c3c117cbd2da60abb262aa32cb22465013d0cbf6e0</u>	+ 1 1000usdc.org	✓
48	2023-12-17 23:13:04	<u>0x17e3e1c466d3f8a816ef229a4310be6e5cb70975c6ca5b03239e28b187d5af3c</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-15 02:20:17	<u>0x2b343006fcafb1bdaed25eea35b6d94c4a6c48f68a3ac1988c91ecf36ed2325b</u>	+ 1 2000usdt.link	✓
50	2023-12-15 02:16:39	<u>0x341285ab02d7edace36913043743e848930f595624b4c405a28b1951955ec4f5</u>	+ 1 1000usdc.net	✓
51	2023-12-14 09:20:06	<u>0xdba53a638e5efe9f91fe7ff944c9749ebb45cedc07ec5ac7380721296ad15cb3</u>	+ 1 net	✓
52	2023-11-22 17:05:14	<u>0xf1b6ac1a7ba85037cb6645907013a237ea15595d9e1b6be3c4767ddfbea129d9</u>	+ 1 cc	✓
53	2023-11-22 17:04:58	<u>0xace58d84c14cac79afd8b5e021460a12fbdf6ead6cc349a92309d7d551e8ae79</u>	+ 1 yz	✓
54	2023-11-20 04:50:04	<u>0x165915d53248a8ae00541059e9eb609339335f2e6713fd99a76f0f6250cace0c</u>	+ 1 yz	✓
55	2023-11-20 04:49:42	<u>0x9fc4e81c395b829064a290a857ed50382e48cf877528a41c13b92a2449e5d635</u>	+ 1 ro	✓
56	2023-11-12 13:44:14	<u>0xafe2e2bef65cb6bec19cb762e01fcc4b2c3f7e3164c26a4c9e2c09abaff399cb</u>	+ 1 dt.org	✓
57	2023-11-01 15:25:49	<u>0xac14536c20965692e1ff3d8df28c479787a51ff390a5edd9ee987927f54b4fe7</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-01 09:27:31	<u>0xb5d8b27db1930dc334f365362511f370430f5c57863d7fe4e19de383c548f515</u>	+ 1 drop-rewards.org	✓
59	2023-11-01 09:27:07	<u>0x1c8e91816f357833dee0a000346aac98c993e1bd962f18df8bd5dc8bcbfa3583</u>	+ 1 op.net	✓
60	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-26 07:18:38	<u>0x88a326525378235bc8b7ac13ea3516f2d8b7817b5e994618ad8a61263c528e97</u>	+ 1 3000usdt.com	✓
62	2023-10-26 02:40:15	<u>0x481b2898a9d2c21f4187b3756d13afc89776bfb3dd72cf463a8c64745431bf</u>	+ 1 rewards-usd.xyz	✓
63	2023-10-26 02:39:19	<u>0x8565d00e031b1ced47b0e4b91a614524d8042f52813f9a090d0a39b6d17bb3b3</u>	+ 1 er.app	✓
64	2023-10-24 17:28:53	<u>0x6026ef8bc159b740df201efb9e600b53e640ef920dba9fc0e8637a77fef25052</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-13 10:24:43	<u>0x94e41116e0461700653cb2c9a368e97e63878e83bb ed84c39f06dee3187dbc8e</u>	+ 1 claim-usd.com	✓
66	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-04 12:13:50	<u>0xe498bac928bdb4267694e4e59b30a67fc1631f12f2a3faeb3d6f9c8c6f314138</u>	+ 1 .org	✓
68	2023-10-03 12:48:10	<u>0x296dea1e79f6d9d17f674008f69fcb09010204e69a863e03c28f6b8eeebdf5f6</u>	+ 1 Vouchers	✓
69	2023-10-03 12:39:36	<u>0xe1a0409abbe161fd9c1c8345be1890e3ee99dfe98e219fee782cda97df9deb33</u>	+ 1 usdt-drops.org	✓
70	2023-10-03 02:03:59	<u>0xadc2931a20f2a756f2d063492c8dfdd6f9b2f48d607e0189cf007062a7ceddce</u>	+ 1 NFT AIRDROP	✓
71	2023-10-02 10:39:44	<u>0x1ba37c2ca6ea15afbc32ceee226274832cacf8e370867d649c49619cc1be39c1</u>	+ 1 ards.org	✓
72	2023-10-02 06:26:20	<u>0x618be7c95d724f56566365be43c5190fb6acf55fc60505331b442c881997b77c</u>	+ 1 Shiba Inu	✓
73	2023-10-02 00:49:03	<u>0x3644bc73f6d25a1058d6c30aef4e380fc12e293f0a091894158fee7ac18a4ae8</u>	+ 1 Vouchers	✓
74	2023-10-01 08:56:34	<u>0xaf5fa32a1b5a30ce27b29b6bb62a601c67a4454745c0813d2a37fd398ab42843</u>	+ 1 ard.net	✓
75	2023-09-30 14:11:23	<u>0x51af69b0a7c1c12bb59e87f73d9e3e7d1d339bc6bdab2fddee804ecac610f6a9</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-29 16:12:54	<u>0xabf6cc3daa80f3705de0496e872d81d6432494f6a512c67dbbc845c0c666e350</u>	+ 1 Shiba Inu	✓
77	2023-09-29 08:03:15	<u>0xd74110550914c0fb21adb53f47569352ab3184f9c047803e763b705ddc12b8fa</u>	+ 1 ards.org	✓
78	2023-09-29 04:55:55	<u>0x12666dd95944983d1494daed806a3cd30efa93cf3be9110cdaab00b86889e4dc</u>	+ 1 drop-usd.me	✓
79	2023-09-28 06:15:46	<u>0x12868d3e3cc3f574056937096c58da19b96c5404bdec98ad845927e6c094fedf</u>	+ 1 1000-rewards.com	✓
80	2023-09-22 13:43:42	<u>0x567abe478a985350002dcc22f2ea525940211421a6463efb08bc004d1d38870b</u>	+ 1 GOLD	✓
81	2023-09-22 00:46:20	<u>0x0f251266665d7618ac330e670a5534c67399cf1e92d3571adbf5f28893d72dac</u>	+ 1 Voucher	✓
82	2023-09-18 21:09:53	<u>0xb1d4337caa08ecdddc5f2356b30bbe5d6ee2e859c0974c8eb5aa17d737e078a6</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-17 22:47:37	<u>0xe4a12437b5236ef35d4ee6c8edce4d70c8c56b50b0258c46c7809d7c86739992</u>	+ 1 Voucher	✓
84	2023-09-17 07:32:07	<u>0x31abde5215bbc5d9cc800f28c31c2ad54852bc591cb3655af5c76c4ff4be11</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-17 07:31:37	<u>0xc50a268aa8d4ba905a3d86862f32f0ae3d13d3eec270f6c3a910d1f53065b902</u>	+ 1 Base Chain Raffle	✓
86	2023-09-17 07:31:13	<u>0xae84475cf748542bc628cf51ec169a867381f1359ffab4750809a6e5476be45a</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-17 07:30:29	<u>0x176037c3d66b7c77a8ba5d088802a0f6e2afff8ca1a3b0356ebd3bf0bf8a2c22</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-17 07:27:31	<u>0xe6bd3692bd2b86542c841d460780ac775e5bfdbccf1bcd2fc472339796996971</u>	+ 1 LIDO Drop	✓
89	2023-09-17 07:27:21	<u>0x5d125d5899543f8cd172a3a5ae1fe2060dff866f2143c88f9680c6f09bd18ab9</u>	+ 1 NFT VOUCHER	✓
90	2023-09-17 07:27:21	<u>0x7f4d442692e4fbf956e028b5a90628b8e693a8a46f6c2695884af98597bd68df</u>	+ 1 NFT VOUCHER	✓
91	2023-09-14 20:45:16	<u>0x0be89afe6f78ec89dc8eaa9c6f3baccce6b180d862715200637d525986286079</u>	+ 1 Voucher	✓
92	2023-09-14 05:08:46	<u>0x5b3aad66df22d5af666a3caa84b34fb8bd73f31145f16f8a3d82c71700f9e6b7</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-13 21:18:40	<u>0xbc129a57bb16a9a2874a826574a753679fbc025a37489c09aef3e8187582e65b</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-13 20:39:18	<u>0x4300301cbc1451815fac356985a29b9dede37f8f1daf29ddf5abe4a5909855e2</u>	+ 1 Voucher	✓
95	2023-09-13 08:49:14	<u>0x516bd513a050a33f1c7ad895aaae7edfb56ae139a2b75ac27e9fb92234abc423</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-13 00:30:44	<u>0x3644a07ee33439f39b2c2160f689ed0053028625dc490d626b8a771b2774888</u>	+ 1 LIDO Launch Pool Drop	✓
97	2023-09-12 04:05:07	<u>0x41d4c3a83395aa4e2108b2f2094532f1924eaca9b8fa6850506870c6f2b33011</u>	+ 1 NFT Voucher	✓
98	2023-09-12 03:25:58	<u>0x454f74a5700126983e79a52be789940c6f1a239d76bd3cc75bd381016fdf9c01</u>	+ 1 \$2000 USDC	✓
99	2023-09-12 02:45:32	<u>0x3ff928358d8131d5dc58ba3756603b4f3ce9c093081fda543e1f08372fec1e23</u>	+ 1 LIDO Launch Pool Drop	✓
100	2023-09-11 07:14:53	<u>0x58b5fa31a60ecb8face3ce37b6b318de1bea414abc6ad3c8b4b4d30c909eadaa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
101	2023-09-11 03:28:00	<u>0xa7b6e1fc07a5394601ff86f62f08eb23becdf11388261fe31fc975f6e3dc7b0b</u>	+ 1 \$2000 USDC	✓
102	2023-09-09 00:19:52	<u>0x518c97dd20c9154f0694289b372d5c17ef529b0c421916d128ef121cab9405b1</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-08 19:26:03	<u>0x45a4c63a80d933ee20b2b1d2d3183384ba4f4baa090dbfc3049482b3d70850fb</u>	+ 1 LIDO Launch Pool Drop	✓
104	2023-09-08 18:27:17	<u>0x0915503c8ffaf02f09fd27a701774a1033241782db4ddcbece578ceef4b8577c</u>	+ 1 NFT Voucher	✓
105	2023-09-07 09:18:29	<u>0xed9333ba5bd3e26732c766596b2617992deb74e757bf6876bc39f61adc7ac4bc</u>	+ 1 NFT Airdrop	✓
106	2023-09-06 22:03:33	<u>0x41125f891eb49e3faa379a6b03a4f59b85e9a895a7bdb659760e78f2437bf3cf</u>	+ 1 VOUCHER	✓
107	2023-09-05 17:21:02	<u>0x727ce2088ed8d453e4da465a1db2e62699d3bbd8fa9b71094924bf3602c41711</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-03 20:25:22	<u>0x2bdfa21b7534514170f5882c5517f41b06a6091bd9043a82b75df495db0d44d2</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-03 16:23:50	<u>0x85fcfc998b5c7f492f85223bfbe49a096fc7e38538f11d8d7a29a7b8caf55ec1</u>	+ 1 VOUCHER	✓
110	2023-09-03 15:36:25	<u>0x1ea9daabc5991bc2ab55f1fb1046ca3c217e87eeaf0a8dd4752221ee69bf8c67</u>	+ 1 NFT Airdrop	✓
111	2023-09-03 11:51:54	<u>0x6897531cc6af3789e63f31d6af15611e8b4c805a320c4a77fec3de5a0df12e54</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-03 06:03:28	<u>0xce7be8332faf2f7229f4ec9d9cfdcc37e2e72215a64501bd31a918e52c0bffa</u>	+ 1 usdt-rewards.xyz	✓
113	2023-09-02 14:45:10	<u>0xd13a032846baa2d381b2ee4b8306e22275e84948878972dcc8fe2c6558ac9bc8</u>	+ 1 Vouchers	✓
114	2023-09-02 12:18:48	<u>0x6fed35c1896ceb9ce640e9c926d801f39fef79be11c827181b0a77b4b5cf1891</u>	+ 1 NFT Voucher	✓
115	2023-09-02 12:18:32	<u>0xdc2b8072e24bd0f386ed7307380accc16d5d4dfd8739b51ecd88591d6e881850</u>	+ 1 NFT Voucher	✓
116	2023-09-02 12:18:16	<u>0x2b4e074d2df6801e09ae4bc428c22de3c1ae0040c3f655aeaf8131c8acbacc10</u>	+ 1 NFT Voucher	✓
117	2023-09-02 12:17:54	<u>0xe3f109cbecea066b89d391a04a001c2f9c6adc1f0acbd0df6290f0082a9c9809</u>	+ 1 Vouchers	✓
118	2023-09-02 12:17:52	<u>0x903390d567108d75d974f970c819604a9265f25cc721580227faa2ba9ba187fd</u>	+ 1 usdt-drops.xyz	✓
119	2023-09-02 12:17:42	<u>0xedbe4e6511217e1120737623650f237323d1503630f111bc65dbc85350e7e20d</u>	+ 1 NFT Voucher	✓
120	2023-09-02 12:17:24	<u>0x0cebcec8bec29a69824a54bd16a6f4406639874c57fcbac7bf7aec542536799f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-02 07:18:24	<u>0x8c39df1e8e61664ecfb3841ed5870963c8c8633fe5b90e1d125de1244a1a52eb</u>	+ 1 NFT Voucher	✓
122	2023-09-01 17:06:25	<u>0xe35dfce757f4bc0cf0c6ce7ba8c12034aa7d7edd4af6928b4a29c9155e5c169f</u>	+ 1 NFT Airdrop Round	✓
123	2023-09-01 09:57:03	<u>0xb76c432d4aa9ef79361d5cfd4ed77a510be1a3763e8a5aac10392f8c52209fea</u>	+ 1 Voucher	✓
124	2023-09-01 05:28:07	<u>0xbea22a53bb6cc04849b186d039a25ee335b4b5bbd090efbddccc98d65ad702a9</u>	+ 1 UNI-V3-PoS	✓
125	2023-09-01 05:11:07	<u>0x37925b5ffd454695e2492d86b5339542b4143b7119421567803f1f0a05555b1e</u>	+ 1 drops-usdt.xyz	✓
126	2023-08-31 13:11:39	<u>0xb4b620abe40c6d2a8056c71beb36aef4be2ebb7515bf66026b03348dd96cf4a8</u>	+ 1 Weekly Giveaways	✓
127	2023-08-29 12:50:28	<u>0xfcb7f5f279034c6ef0e3d3e1b22ee9172ddcc38f8455cfb58bc153745c6d7468</u>	+ 1 Weekly Giveaways	✓
128	2023-08-28 20:54:12	<u>0x96fcc0c9b9c646ef6e2fb8b673647b814b132ef88aa1f7196c3ba8ad6b8dc5c0</u>	+ 1 BASECOINBASE.IO	✓
129	2023-08-28 00:20:55	<u>0x890d8dc927aef73204e0b8a9f7adc0f6c1b9968bae7dca8800bc2bd5dee144b7</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-26 09:30:23	<u>0x38cec53e6cd793520bd4</u> <u>03b708a26b283e36dce17f</u> <u>1f49a647e9bf958a602c98</u>	+ 1 NFTVoucher	✓
131	2023-08-05 17:01:43	<u>0xaa4e40f64567c0583e92</u> <u>cb33f87f3ee41864ab7c5f</u> <u>8fbc383091ad2f6fc97e66</u>	+ 1 \$1500 USDC	✓
132	2023-08-04 21:49:35	<u>0x979ad0af7cd19c28921e</u> <u>4cf2126d6661a58e9e3ff9</u> <u>3d408d3088127e198a67f8</u>	+ 1 BASE AIRDROP	✓
133	2023-08-02 11:04:30	<u>0x65cf7f96f0be10247a9a</u> <u>c9963ad130778fa463a9ca</u> <u>5c808f6a0dcffdfdc5953a</u>	+ 1 FREESPIN	✓
134	2023-07-28 17:42:46	<u>0x7ba1cc07f4f88f55342a</u> <u>4eca4b76b2b748c8c14dd1</u> <u>5d00e2da70142d92471658</u>	+ 1 REVOLUTION	✓
135	2023-07-23 09:58:51	<u>0x0134818f09cbd5e095e4</u> <u>97c27182410ad5ed6bec55</u> <u>a5b74981229d06750133d4</u>	+ 1 APE COIN	✓
136	2023-07-21 00:19:25	<u>0xbf9642fb8ff72002fd7f</u> <u>ed6b168125d9b40909a87d</u> <u>e6873efde12dde7f7443bc</u>	+ 1 EGL	✓
137	2023-07-19 11:08:20	<u>0xef605921328b9b285f9b</u> <u>c5d31591eb500835aae464</u> <u>ead97882113acaec205cee</u>	+ 1 UniEvent.Plus	✓
138	2023-07-16 14:02:28	<u>0xb0527cdf44adf3399c30</u> <u>201c96ff7c96c9a18b694b</u> <u>ec8106ead9f07d5992de5a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-13 15:16:02	<u>0x1ed9b4f44ec4ac94c9b5</u> <u>bebaf6aba85359c0194897</u> <u>cc03435d2d93ba5821596e</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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